

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Wednesday, November 4, 2020 – 5:15 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz

Others Present: Capt. Sinden, Clerk Zeman, Atty. Truman, T. Pinion, K. Stieve, P. Cannon, W. Peterson, M. Hardy, C. Haggard, T. Gilman, L. Laux

The Pledge of Allegiance was given.

Moved by Kolb, seconded by Ellington and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

CLOSED SESSION.

The Mayor announced that the Council will go into Closed Session pursuant to §§ 19.85(1)(c) and 19.85(1)(e), Wis. Stats., to discuss the City Administrator position, a contractual employment position with the City of Baraboo and which involves the deliberation of the investing of public funds where competitive reasons require a closed session.

Moved by Petty, seconded by Wedekind and carried unanimously to go into Closed Session.

Council Members Present: Wedekind, Kolb, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz

Others Present: Mayor Palm, Capt. Sinden, Clerk Zeman, Atty. Truman, T. Pinion, K. Stieve, P. Cannon, W. Peterson, M. Hardy, C. Haggard, T. Gilman, L. Laux

Department Heads participated in the first part of Closed Session. The second half of the Closed Session included the following:

Council Members Present: Wedekind, Kolb, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Plautz

Others Present: Mayor Palm, Capt. Sinden (partial attendance), Clerk Zeman, Atty. Truman

OPEN SESSION.

The Mayor announced that the Council will return to Open Session as per 19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session.

Moved by Kolb, seconded by Petty and carried unanimously to return to Open Session.

ADJOURNMENT

Moved by Wedekind, seconded by Ellington, and carried on voice vote, that the meeting adjourn at 7:24pm.

Brenda Zeman, City Clerk